

## State Transportation Board of Georgia May 2019

### **Committee and Board Meeting Location**

Georgia Department of Transportation  
4th Floor Board Room - One Georgia Center  
600 West Peachtree Street, NW  
Atlanta, GA 30308

### **Committee Meetings – May 15, 2019**

#### **SWTP/Strategic Planning Committee – 1:30 PM**

- I. Planning Update – Paul Tanner, State Transportation Planning Administrator

#### **Program Delivery Committee – 2:00 PM**

- I. Streamlining & Innovation at OMAT – Monica Flournoy, State Materials Engineer

#### **Intermodal Committee – 2:30 PM**

- I. State Freight and Rail Overview – Carol Comer, Director of Intermodal Programs

#### **Finance Committee – 3:00 PM**

- I. Rail Bond Presentation – Angela Whitworth, Treasurer

#### **Gateway Committee – 3:15 PM**

- I. Gateways Update – Meg Pirkle, Chief Engineer

#### **Committee of the Whole – 4:00 PM**

- I. Office of Communications Update – Scott Higley, Director of Strategic Communications

### **Board Meeting – May 16, 2019 – 9:00 AM**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the April Board & Committee Meetings
- V. Report on Projects for June Letting – Albert Shelby, Director of Program Delivery
- VI. Commissioner's Report – Commissioner Russell McMurry
- VII. Board Actions
  - A. Resolution
    - i. Elizabeth Osmon Appreciation Resolution
  - B. Committee Reports
    - i. SWTP/Strategic Planning Committee
    - ii. Program Delivery Committee
    - iii. Intermodal Committee
    - iv. Finance Committee
    - v. Gateway Committee
    - vi. Committee of the Whole
- VIII. New Business
- IX. Adjourn